









**Moved by: Rose Rockbrune                      Seconded by: Randy Wilson**  
**“THAT the live streaming of board meetings options report be received for information; and**

**THAT it is deferred to the next month to discuss further.”**

**Carried.**

**M089-17**

**Moved by: Stindar Lal                              Seconded by: Rose Rockbrune**  
**“THAT the Board approve the proposed response to the Ministry on its inspection on the investigation and reporting of firearms discharges causing death or injury.”**

**Carried.**

**M090-17**

Mr. Clancy stated that the Minister is asking the Boards and Police Services to review their policies and procedures related to sexual assault investigations and that the Board is to report back to the Ministry on timing of such a review. The Chief stated this is an ongoing process and will communicate back to the Board with a timeline at the next meeting so that the Board can report back to the Ministry.

**Moved by: Rose Rockbrune                      Seconded by: Randy Wilson**  
**“THAT the Board receives for information the All Chief Memo on Sexual Violence and Harassment; and**

**THAT the Chief to provide an update at next month’s meeting.”**

**Carried.**

**M091-17**

### **S.I.U. Report**

**Moved by: Rose Rockbrune                      Seconded by: Randy Wilson**  
**“THAT the Report on SIU Investigation – File #16-OSA-152 be received for information.”**

**Carried.**

**M092-17**

### **Calendar of Events**

**Moved by: Rose Rockbrune                      Seconded by: Bobbie Drew**  
**“THAT the 2017 Calendar of Events be received for information.”**

**Carried.**

**M093-17**

## Follow Up Action Items

Moved by: **Rose Rockbrune**                      Seconded by: **Stindar Lal**  
 “THAT the Public Follow Up Action Items Log of Incomplete Items be approved as amended.”  
 Carried. **M094-17**

## Donations

Moved by: **Rose Rockbrune**                      Seconded by: **Bobbie Drew**  
 “THAT the Board approve a sponsorship of \$2,000 to Herizon House for the Ajax-Pickering Women’s Centre Inc.; and  
 THAT the monies be paid from the Unclaimed Property Fund.”  
 Carried. **M095-17**

Moved by: **Bobbie Drew**                              Seconded by: **Stindar Lal**  
 “THAT the Board approve a sponsorship of \$2,500 to 2017 Special Olympics Ontario and Law Enforcement Torch Run; and  
 THAT the monies be paid from the Unclaimed Property Fund.”  
 Carried. **M096-17**

Moved by: **Rose Rockbrune**                      Seconded by: **Randy Wilson**  
 “THAT the Board approve a sponsorship of \$2,500 to Their Opportunity Minor Sports Corporation; and  
 THAT the monies be paid from the Unclaimed Property Fund.”  
 Carried. **M097-17**

## Letters of Appreciation

Moved by: **Randy Wilson**                              Seconded by: **Rose Rockbrune**  
 “THAT the letters of appreciation be received for information.”  
 Carried. **M098-17**

## General Information

Moved by: **Stindar Lal**                                      Seconded by: **Randy Wilson**  
 “THAT the outstanding correspondence be received for information; and  
 THAT another reminder letter be sent to Minister Lalonde requesting a response.”  
 Carried. **M099-17**

